

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday August 21, 2019

Chairman Joe Powell called the meeting to order at 12:00 pm. Also in attendance were Member Jim Good, Member Dick Rentschler, Member Rich Coon, Member Dan Parrish, Attorney Rusty Reed, Deputy Director Matt Broche, Center Manager Chris Martin and Mrs. Amanda Brewer. Absent were Vice Chairman Tom Chi, and Director Chris Mueller.

Member Parrish made a motion to call Member Ken Winslow by phone, as he had another meeting. Member Good second. Motion carried. Passed by all. Roll call Member Parrish – aye, Member Good – aye, Member Rentschler – aye, Member Coon – aye, Chairman Powell – aye.

The July minutes were passed out and discussed. Member Coon made a motion to approve the July minutes. Member Rentschler second. Motion carried. Passed by all.

The bill requisitions were passed out and reviewed.

Old Business:

The SCCDS Monthly report was passed out and discussed. See report.

The Fiscal report was passed out and discussed. See report.

Phone Upgrade Update – Received equipment, but no project manager or install date from AT&T. Motorola also does not have a project manager.

Furniture Console Update – working on RFP

OEM Update – No update

PSAP2 Update – Same as Phone Upgrade

Waverly Update – No update, this has been tabled. Remove off of agenda

New Business:

FOIA Request – We have been getting request from Springfield Leaks and they are taking some time to compile.

Member Parrish made a motion to adjourn at 12:17 pm. Member Coon second. Motion carried. Passed by all.